



- Executive Committee     District Leadership Council     Annual Meeting

**Wisconsin Conservation Congress  
 Meeting Minutes**

<b>ORDER OF BUSINESS</b>	07/17/2018	3:30 PM	Conference Call
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Larry Bonde at 3:37 PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Larry Bonde, Mike Riggle, Dale Maas, Joe Weiss @4 PM, Joel Taylor, Kari Lee Zimmermann and Mike Schmit
<b>EXCUSED</b>	
<b>UNEXCUSED</b>	
<b>GUESTS</b>	None

**C. Agenda approval and repair**

<b>DISCUSSION</b>	None
<b>ACTION</b>	

**D. Public Comments**

<b>DISCUSSION</b>	None
<b>ACTION</b>	

**II. INFORMATION & ACTION ITEMS**

- A. Review of proposals to host upcoming WCC annual conventions** Larry Bonde

<b>DISCUSSION</b>	There were five locations that were considered based on location, price and ability to accommodate the entire delegation. Normally we try and plan four years in advance. After much discussion the following order of preference was offered: 2020 Green Lake Conference Center Green Lake 2021 Stevens Point Holiday Inn Stevens Point 2022 Chula Vista Lodge Wisconsin Dells 2023 Oshkosh Convention Center Oshkosh	
<b>ACTION</b>	Motion by Taylor 2nd Riggle to seek contracts as stated above. M/C	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

- B. WCC administrative housekeeping** Larry Bonde

<b>DISCUSSION</b>	Larry stated the he and Kari will be working on the agenda for the District Meetings and he was please on how the training session went for committee chairs and secretary's. He was disappointed that more did not attend.	
<b>ACTION</b>	Information only no action taken.	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	Larry stated he would be going to the DATCAP meeting next week in Sheboygan and commenting on the governors proposed emergency rule on captive deer farm fencing. The congress supports the position of not allowing CWD positive deer to be transported . Joe: stated that a wildlife biologist from Washburn County had written a letter on CWD and stated that CWD was a low priority in his area and felt that the government should reallocate resources in other areas. Larry suggested that the person should talk to his local legislator as the WCC has a position on CWD. Joel: Nothing Mike: Nothing Dale: reported on the status of the proposed education trailers and said that legal was working with OHEC and the WCC in establishing a MOU to better define the who,whats and wheres of the process. He will continue to update as he knows more. Kari: Nothing
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	Mike S.: Nothing Motion by Maas 2nd Taylor to adjourn M/C
<b>ACTION</b>	

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>4 :07 PM</b>
<b>SUBMITTED BY</b>	<b>Dale C. Maas</b>
<b>DATE</b>	<b>08/01/2018</b>